

BOARD OF TRUSTEES Regular Meeting  
Buckholts Elementary School Library, 203 S. 10th Street, Buckholts, TX 76518  
Buckholts Independent School District

**DISTRICT VISION**

Every graduate ready for college, career, and life. Real school. Every day.

**DISTRICT MISSION**

Buckholts Independent School District is rich in culture, heritage, and tradition. BISD will provide an educational environment that will enable all students to develop essential academic skills for a lifetime. We will produce well-educated students who can pursue higher educational opportunities and who will become responsible citizens in a changing global society by teaching ALL students so that they may learn at their maximum potential.

**AGENDA**

**Monday, April 17, 2023 at 6:00 PM**

- I. Call to Order  
*The meeting was called to order at 6:00 PM with Ricky McCall, Kerri Hernandez, Chris Marrs and Margaret Green in attendance. Les Lorenz, Jessie Benavidez, and Adan Losoya absent.*
- II. Declaration of Quorum
  - A. Announcement by President as to the presence of quorum, that this is a regular board meeting and the notice of the meeting was posted in the time and manner required.
- III. Pledge/Invocation
- IV. Public Comments-pursuant to Board Policy BED (LOCAL)
- V. Reports
  - A. Mr. Phil Johanson- Finance Report
  - B. Ms. Alushka Driska- Principal's Report
  - C. Dr. Remy Godfrey- Superintendent Report
- VI. Consent Agenda Items
  - A. Certify and approve BISD March 10, 2023 Special Meeting Minutes.  
*Motion made by R. McCall and seconded by C. Marrs to approve the consent agenda as presented.  
Motion passed 4-0.*
- VII. Certify and approve BISD March 7, 2023 Regular Meeting Minutes.  
*Motion made by R. McCall and seconded by C. Marrs to approve the BISD March 7, 2023 as presented. Motion passed 4-0.*
- VIII. Action Items

A. Discussion and possible action to approve Amended Agreement with Ben Milam Solar 3 LLC, Comptroller Application No: 1521

*Motion made by C. Marrs and seconded by K. Hernandez to approve the amended agreement with Ben Milam Solar 3 LLC, Comptroller Application No: 1521 as presented. Motion passed 4-0.*

B. Discussion and possible action regarding BISD 2023-2024 School Calendar.

*Motion made by C. Marrs and seconded by R. McCall to approve the BISD 2023-2024 Calendar to end May 24, 2024 with adjustments to meet state requirements. Motion passed 4-0.*

C. Discussion and possible action regarding Administrative contracts for Employees A.D., P.J.

*Motion made by C. Marrs and seconded by K. Hernandez to approve the administrative contracts as presented. Motion passed 4-0.*

D. Discussion and possible action regarding 2023-2024 BISD Teacher Contracts for M.C., B.C., S.D., B.F., L.G., J.K., J.K., K.L., K.M., R.R., H.R., M.S., B.S., M.V., T.W., C.F..

*Motion made by C. Marrs and seconded by K. Hernandez to approve the 2023-2024 BISD Teacher contracts as presented. Motion passed 4-0.*

E. Discussion and possible action regarding TASB Risk Management Contribution and Coverage Participation.

*IX. Motion made by C. Marrs and seconded by R. McCall to approve the TASB Risk Management Contribution with the low deduction and buy down option as presented. Motion passed 4-0.*

X. Executive/Closed Meeting will be held as authorized by Texas Government Code, §551.071, §551.072, §551.073, §551.074, §551.075, §551.076, §551.082, §551.083, §551.084, if needed.

XI. Action from Executive Session

XII. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting accordance with the Texas Open Meetings Act, Tex: Gov't Code, Chapter 551, Subchapters D and E, and Tex. Education Code, Chapter 21.556.

I, the undersigned, do hereby certify that this Notice was posted on the bulletin board of the main entrance of the Buckholts ISD Administration Building and at the Buckholts Post Office at , which is at least 72 hours prior to the date and time of the scheduled meeting.



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Mr. Ricky McCall  
Board President

